

RESOLUTION NO. 4556

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK PUBLIC
UTILITY DISTRICT AMENDING THE ADMINISTRATIVE CODE - ARTICLE 3 -
REGULATION 18730, SECTION 8.1 OF THE FAIR POLITICAL PRACTICES
COMMISSION'S STANDARD CONFLICT OF INTEREST CODE

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WHEREAS, the Board of Directors of the Fallbrook Public Utility District adopted the Fair Political Practices Commission's standard conflict of interest code on September 26, 1994, and,

WHEREAS, the San Diego County Board of Supervisors has determined that it is time for districts to review their conflict of interest code as part of the local biennial review, and,

WHEREAS, Appendix A of the District's Conflict of Interest Code will require amendments to the designated users;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Column 1 of Appendix A, Designated Users, shall delete the title, "Assistant General Manager", and add "Administrative Services Manager".

PASSED AND ADOPTED by the Board of Directors of the
Fallbrook Public Utility District at a regular meeting of the
Board held on the 28th day of August, 2006, by the following
vote:

AYES:	Battle, Davies, Gunnarsson, Hayden, McDougal
NOES	None
ABSENT:	None



President, Board of Directors

ATTEST:



Secretary, Board of Directors

CITY OF SAN DIEGO
BOARD OF SUPERVISORS

2006 NOV 28 AM 9:32

THOMAS J. ZAWASKA
CLERK OF THE BOARD
OF SUPERVISORS

APPENDIX A
CONFLICT OF INTEREST CODE
DESIGNATED USERS

FALLBROOK
PUBLIC
UTILITIES
COI

COLUMN I	COLUMN II
PUBLIC OFFICIAL'S FUNCTION OR TITLE	TYPE OF BUSINESS ENTITY, INVESTMENT, SOURCE OF INCOME, OR REAL PROPERTY DISCLOSURE
All individuals <u>whose duties involve contracting or purchasing</u> for the District of a Department of the District	Official listed in Column I shall disclose: (1) all sources of income; (2) all interests in real property; (3) all reportable investments and (4) all business positions including, but not limited to, the following areas:
Members of the Board of Directors (1, 2, 4, 5, 6, 8, 10, 16, 18, 19))	1. All real property, wherever located.
Candidates for Board of Directors	2. Construction and building materials.
General Manager (1, 2, 3, 4, 5, 8, 10, 13, 15, 16, 17, 18, 19)	3. Engineering, surveying, architectural, and appraising.
Chief Engineer (1, 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17)	4. Real estate development.
General Counsel (1, 4, 16, 18, 19)	5. Pipes, valves, pumps, motors, meters, or other water and/or wastewater system materials, parts or equipment.
Administrative Services Manager (2, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 18, 19)	6. Chlorine or other water system or wastewater treatment supplies.
Consultant**	7. Office equipment and supplies.
	8. Computer hardware, software, and computer services.
	9. Water quality testing.
	10. Motor vehicles, construction equipment, parts and service.

11. Equipment rental.
12. Petroleum products.
13. Safety equipment and supplies.
14. Newspaper, printing and reproduction services.
15. Banks and savings and loans.
16. Public utilities, private water companies.

** Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure

17. Agricultural, including management, marketing, pesticide, and irrigation services.
18. Employment and manpower agencies.
19. Insurance, including brokers and agencies.

requirements. The (executive director's or executive officer's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

The officials listed below in the left hand column are also "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose any financial interest in those categories set forth in the right-hand column above which are identified by the numbers listed opposite his or her title.